

# Ferring History Group

Minutes of the Annual General Meeting held on 2<sup>nd</sup> February 2024

1. David Garnett took the Chair, and welcomed members to the AGM
2. The minutes of the 2023 AGM that had been circulated, and displayed on the website, were approved.
3. The Chairman reviewed the past year, and reported :
  - Ed Miller has stepped down as Secretary and Magazine Editor. David Garnett to take on the role of Magazine Editor, and Simon Cornish to take on the role of Secretary. Kevin Lee to take on the role of Membership Secretary. Ed will remain a member of the committee.
  - 2023 had been a good year with excellent walks and talks. Most meetings were full.
  - 2023 membership had reached 170, with approx. 115 renewing so far for 2024
4. Stephen Abbott, Treasurer, reported :
  - The group is in a good financial position
  - A standout payment of £582 labelled as “Pre payment” in the accounts relates to the printing costs of the 2024 magazine.
  - There was a larger surplus than normal due to the Pillbox Project Fund which stands at £1100. This includes a grant from Ferring Parish Council, and the proceeds from the sale of Peter Coe’s WWII book. Stephen stated that further grants were being sought.
5. Nominations were then invited for officers and Committee members. Proposed by Lilian Holdsworth, and seconded by David Wallace, the committee was elected en bloc as follows :

David Garnett – Chairman

Simon Cornish – Secretary

Stephen Abbott – Treasurer

Ed Miller

Helen McCutchan

Peter Coe

Kevin Lee

Michael Quigley
6. There was no other business